

LONG BEACH CITY COUNCIL MEETING

JANUARY 7, 2013

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance

ROLL CALL

David Glasson, Finance Director, called roll with C. Linhart, C. Maxson, C. Perez, C. Murry, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

December 17, 2012 Regular City Council minutes

Payroll Report for Warrants 52638-52673 & 70745-70810 for \$284,631.72

C. Linhart made the motion to approve the consent agenda with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 13-01 Special Use Permit #SUP 2013-1

Gayle Borchard, Community Development Director, presented the agenda bill. The World Kite Museum is requesting the special use permit to sell items that would defer some of the overhead costs for the event and benefit the city by connecting the event and the museum with the city. The Windless Kite event will be held January 18-20, 2013. **C. Phillips made the motion to approve the agenda bill as long as there isn't any outdoor vending. C. Linhart seconded the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Maxson, C. Perez, C. Murry, C. Phillips, Mayor Andrew, David Glasson, Finance Director and Chief of the Long Beach Fire Department, Gayle Borchard, Community Development Director, and Ragan Myers, Events Coordinator contributed reports.

PUBLIC COMMENT

David Boley commented on medicinal cannabis.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:35 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk